2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009362

Entity Name: BLANTON RANCH, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5025 241ST STREET EAST 3105 405TH CT E MYAKKA, FL 34251 MYAKKA, FL 34251

Current Mailing Address: New Mailing Address:

5025 241ST STREET EAST 3105 405TH CT E MYAKKA, FL 34251 MYAKKA, FL 34251

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANTON, LISE 5025 241ST STREET EAST 3105 405TH CT E MYAKKA, FL 34251 US MYAKKA, FL 34251 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISE BLANTON 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BLANTON, LISE C P
 Name:
 BLANTON, LISE C P

 Address:
 5025 241ST ST E
 Address:
 3105 405TH CT E

City-St-Zip: MYAKKA CITY, FL 34251 US City-St-Zip: MYAKKA CITY, FL 34251 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISE BLANTON MGR 04/18/2007